



Governor's Youth Commission Meeting Minutes

July 25, 2007

8:00 A.M. – 12:00 P.M.

Northern Arizona University

306 East Pine Knoll Drive

Flagstaff, AZ 86011

A regular meeting of the Governor's Youth Commission (GYC) was convened on July 25, 2007 at the du Bois Center at Northern Arizona University, 306 East Pine Knoll Drive, Flagstaff, Arizona 86011. Notice having been duly given. Present and absent were the following members of the Governor's Youth Commission:

Members Present		
Ashley Applebee	Brandon McClelland	Sarah Poplin
Alice Cai	Aaron McGuire	Smith Ramakrishna
Andres Cano	Alexis McKenzie	Kimberly Roland
Andrew Conlogue	Amber McKenzie	Branden Shipley
Hannah Hunter	Patrick McNeel	Nilo Thomas
Pranav Kelkar	Sabra Nuel	Abigail Wells
Natalie Lucas	Hannah Nunez	Adam Zeldin
Kunal Mangal	John Owens	
Ty McBride	Patrick Phelps	

Staff/Guests Present	Members Absent
Christopher Bodington	Trent Dale
Regeanna Mwansa	William Gammon
Lindsey Ashmore	Alison Goulder
Angela Baldasare	Yasmine Hafiz
	Chris Kleminich
	Reyna Kontos
	Basil Latif
	Christina Nardolillo
	Vicki Peng
	Richard Rice
	Alysha Rivera
	Anthony Rivera
	June Yoon

A. Call to Order

Chair Kimberly Roland called the meeting to order at 8:19 A.M. with twenty-five (25) members present, three (3) staff and one (1) guest.

B. Welcome and Introductions

Vice Chair Ty McBride welcomed the GYC members and thanked Angela Baldasare of Pima Prevention Partnership for attending the meeting.

C. Review of Agenda

Chair Kimberly Roland reviewed the agenda with the commission members.

D. Alcohol Retailer Mapping in Proximity to Youth (ARMPY) Project

Angela Baldasare, Ph.D., Evaluator from Pima Prevention Partnership, discussed the ARMPY Project. Angela reviewed protocols and went over a data collection worksheet as well as a project information page. Additionally, Angela explained the importance of the mapping results, and different ways the information could be used to impact policies on a local and statewide level.

Christopher Bodington reviewed the July 2006, January 2007, and April 2007 meeting minutes in order to remind the commissioners of their decision to implement the ARMPY Project.

Angela answered several questions regarding the ARMPY Project, and informed the commissioners that the data analysis on the grant information will be complete by October 31, 2007.

E. Governor's Youth Commission Committees

Commission members discussed and voted on several committees within the Governor's Youth Commission.

2007-2008 Programs Committee

Commissioners discussed the function of this standing committee, while Regeanna gave an overview of current and potential projects discussed at the February 2, 2007 meeting.

Commissioners Sarah Poplin, Alexis McKenzie, Branden Shipley, Andrew Conlogue, Sabra Nuel, Abigail Wells, John Owens, Patrick Phelps, Pranav Kelkar, and Hannah Hunter were nominated to serve on the committee.

Andres Cano moved to accept the above commissioners as members of the Programs Committee. Natalie Lucas seconded the motion. With no further discussion, the motion passed unanimously with twenty-five (25) ayes, zero (0) nays and zero (0) abstentions. **(07.04.04)**

Andres Cano moved to nominate Smitha Ramakrishna as chair of the Programs Committee. Natalie Lucas seconded the motion. With no further discussion, the motion passed unanimously with twenty-five (25) ayes, zero (0) nays and zero (0) abstentions. **(07.04.05)**

Underage Drinking Committee

Christopher Bodington explained the function of this ad-hoc committee, stating that its goal is to collaborate with key state players in the greater effort to stop underage drinking. He informed the commissioners that their responsibilities include attending monthly meetings in person or via conference call.

Adam Zeldin moved to reauthorize the committee with an unlimited number of members. Kunal Mangal seconded the motion. With no further discussion, the motion passed unanimously with twenty-five ayes (25), zero (0) nays and zero (0) abstentions. **(07.04.06)**

Adam Zeldin moved to enter a period of self-nomination for the committee. Natalie Lucas seconded the motion. Adam Zeldin, Patrick McNeel, Abigail Wells, Natalie Lucas, Hannah Hunter, Alice Cai, Andrew Conlogue, Kunal Mangal, Sabra Nuel, Sarah Poplin, and Patrick Phelps nominated themselves to the committee. Hannah Nunez left the committee. With no further discussion, the motion passed unanimously with twenty-five (25) ayes, zero (0) nays and zero (0) abstentions. **(07.04.07)**

Arizona Youth Survey (AYS) Committee

Christopher Bodington explained the function of this ad-hoc committee, describing in detail how the Arizona Youth Survey (AYS) is administered to targeted schools and grade levels (8th, 10th, and 12th). The survey asks questions regarding youth behavior and attitudes towards alcohol, drugs, and leadership opportunities. GYC members are required to persuade schools targeted by the Arizona Criminal Justice Commission (ACJC) to administer the survey. Additionally, GYC members will have the opportunity to review the language of the survey, and help update terms which are current to youth culture.

Natalie Lucas discussed different methods used to recruit schools.

Adam Zeldin moved to accept the committee as is and go into a period of self-nomination. Brandon McClelland seconded the motion. Adam Zeldin, Amber McKenzie, Ty McBride, and Branden Shipley nominated themselves to the committee. Aaron McGuire left the committee. With no further discussion, the motion passed unanimously with twenty-five (25) ayes, zero (0) nays and zero (0) abstentions. **(07.04.08)**

Media Committee

Christopher Bodington explained the function of this ad-hoc committee, stating that the overall goal is to produce a Public Service Announcement (PSA) against underage drinking. However, the committee has been inactive for some time because the PSA has been put on hold indefinitely.

Kunal Mangal moved to table this committee for authorization until further information is given on its exact function. No second was given. A discussion followed.

Adam Zeldin moved to reauthorize the committee, dissolve membership, and nominate new members. Aaron McGuire seconded the motion. With no further discussion, the motion passed unanimously with twenty-five ayes (25), zero (0) nays and zero (0) abstentions. **(07.04.09)**

Sabra Nuel moved to amend the motion by reauthorizing the committee, dissolving membership, and setting a limit of eight (8) members. Alexis McKenzie seconded the motion. A discussion followed.

Sabra Nuel withdrew her motion. A discussion followed.

Adam Zeldin moved to the previous question. Adam moved to vote to end discussion. With no further discussion, the motion passed unanimously with twenty-five ayes (25), zero (0) nays and zero (0) abstentions. **(07.04.10)**

Adam Zeldin moved to set a limit of three (3) returning members and two (2) new members. Sabra Nuel seconded the motion. A discussion followed

Smitha Ramakrishna moved to amend the motion to setting a limit of eight (8) members. Ashley Applebee seconded the motion. With no further discussion, the motion passed with fifteen ayes (15), nine (9) nays and zero (0) abstentions. **(07.04.11)**

Adam Zeldin moved to end debate. Kunal seconded the motion. The commissioners voted unanimously to end discussion. With no further discussion, the motion passed unanimously with twenty-five ayes (25), zero (0) nays and zero (0) abstentions. **(07.04.12)**

The motion to adopt eight (8) new committee members went directly to a vote. With no further discussion, the motion passed unanimously with twenty-five ayes (25), zero (0) nays and zero (0) abstentions. **(07.04.13)**

Adam Zeldin moved to enter a period of self-nomination for the committee. Natalie seconded the motion. Nilo Thomas, Andres Cano, Kimberly Roland, Hannah Nunez, Alexis McKenzie, Aaron McGuire, Abigail Wells, and Hannah Hunter nominated themselves to the committee.

Adam Zeldin moved to accept the new members of the Media Committee. Natalie Lucas seconded the motion. With no further discussion, the motion passed unanimously with twenty-five ayes (25), zero (0) nays and zero (0) abstentions. **(07.04.14)**.

Ashley Applebee moved to nominate Andres Cano as chair of the Media Committee. Nilo Thomas seconded the motion. With no further discussion, the motion passed unanimously with twenty-five (25) ayes, zero (0) nays and zero (0) abstentions. **(07.04.15)**

F. Arizona Youth Survey (AYS)

Christopher Bodington briefly described the Arizona Youth Survey (AYS) to the commissioners. However, no further discussion was needed since the commissioners had already voted to reauthorize and admit new members into the AYS Committee.

G. CUBs

Christopher Bodington gave a status update on the Covert Underage Buyers (CUBs) Program. He explained to the commissioners that this program is run out of the Arizona Department of Liquor License & Control. Its mission is to recruit adolescents to try and buy alcohol with an undercover police officer at alcohol retailers which have received complaints about selling to minors. Christopher informed the commissioners that CUB applications could be found in their GYC binder.

H. Media Update

Christopher Bodington updated the commissioners on the Governor's Office for Children, Youth and Families media campaign. Christopher informed them that the office has a contract with R&R Partners.

I. Youth Leadership Day Planning

Christopher Bodington explained the purpose of Youth Leadership Day, and stated that the Governor's Youth Commission would be taking on a bigger role in planning the event. With that in mind, Youth Leadership Day must include Municipal Youth Councils, be about the legislative process, and held at the State Capitol in Phoenix.

A discussion about what went well and what needs improvement followed. Positive things about Youth leadership Day included the food, setting up meetings with a member of the legislature, the quality of speakers, and the location of the event. Ideas on how to improve the event and attract more participants included more time to network with other youth councils, the need for other workshop topics, and more interactive sessions.

Christopher hinted at the possibility of forming an ad-hoc committee to help plan the event.

J. Call to Public

Vice Chair Ty McBride made a call to public with no response.

K. Adjourn

Adam Zeldin moved to adjourn the meeting at 11:45 A.M. Brandon McClelland seconded the motion. With no further discussion, the motion passed with twenty-five (25) ayes, zero (0) nays and zero (0) abstentions. **(07.04.16)**

Dated the 13th Day of August 2007
Governor's Youth Commission
Respectfully submitted by:
Christopher Bodington
Youth Development Program Administrator